

MEETING SUMMARY
MISSOURI ADVISORY COUNCIL ON ALCOHOL AND DRUG ABUSE

February 1, 2006

State Advisory Council Members Present:

Charles Megerman	Kim Dude	Clif Johnson
John Harper	Rhonda Wilkes	Sylvia Persky
Keith Spare	Steve Doherty	

State Advisory Council Members Absent:

Sheila Grigsby	LTC Greg Mason	Robin Hammond
Dan Duncan	Pastor Lisa Scott Joiner	Luis Cordova
Mona Perry	Greg White	Marilyn Gibson
Rev. Robert Towner		

Regional Advisory Council Chairpersons (Or Designees) Present:

Jimmy Davis	Sherry Nelson
-------------	---------------

Regional Advisory Council Chairpersons Absent:

Diana Harris	Mike Carter
--------------	-------------

Division/Department Staff

Mary Henry	Angie Stuckenschneider	Shelby Hearne
Michael Couty	Teresa Robbins	Joe Davidson
Chris Knigge		

Guests:

Cheryl Gardine

AGENDA	DISCUSSION/RECOMMENDATION	ACTION
Call to Order/Approval of Minutes	Rhonda Wilkes called the meeting to order at 10:00 a.m.	An amendment was noted to the December meeting minutes. A motion to approve December meeting minutes was made by Keith, and seconded by Kim, minutes were approved.
Department and Division Report	<p>Updates: Michael Couty gave the update on the division. The budget is set, no reductions this year. EUDL grant will be moved to Dept. of 'Public Safety June 1.</p> <ul style="list-style-type: none"> -The Dept. will be releasing a job announcement for a Dept. Prevention Director this week. -Dewey Price has retired and Michael will be making the announcement for his replacement later this week. -There will be a 1 percent (approximately \$68,000) reduction in the block grant this year. Safe and Drug Free Schools funding will be cut, but not sure where it is going to be cut from. -Prevention provider meeting was a success and next provider meeting will be April 4th. -Michael addressed the licensure and certification issue, he met with the certification board and they came up with a Certified, Licensed, and Registered Substance Abuse professional (RSAP). The RSAP will take the place of the Qualified Substance Abuse Professional (QSAP). -Access to Recovery update: Federal and State meeting for technical assistance. Carry over was approved, this funding will be used to give every contract money to have a position to monitor and track the voucher system. This is anticipated that the position will be funded for two years to encourage utilization of vouchers. Pilot sites in Kansas City and St. Louis, must be a recovery support providers. They must be able to enter GPRA data into system. No start up funding, but training will be provided. Already existing provider, they will elicit their own clients with out treatment provider involvement. Funding has been extended for supportive housing to 21 days after level one. 	

AGENDA	DISCUSSION/RECOMMENDATION	ACTION
Old Business	<p>-Methamphetamine paper prepared by Curtis Campbell was reviewed by Mark Stringer a few months back and Michael has been working with Legislature on Methamphetamine issue. The division does not have the resources right now to set up a program just for methamphetamine users, but services are available.</p>	
Reports	<p>RAC Central RAC – Reviewed the Underage Drinking Campaign, working with several different organizations. SERAC – Gary Pride, with Poplar Bluff Police Dept. gave a presentation about Methamphetamines. -They continue to try to increase their membership. Eastern RAC – no report. NW RAC – Trying to refocus and looking for a RAC chair and building consumer membership. SW RAC – They are working on a membership drive. Focusing on the alcohol and tobacco tax issues.</p> <p>MSACCB -Shelby Hearne reported for the certification board. -Next written exam scheduled for substance abuse counselors and criminal justice addiction professionals is scheduled for March 11. -Next Case Presentation Method (Orals) is scheduled for May 12&13. -Clinical Supervision Trainings are scheduled for Northwest Region February 15-17, Southwest Region March 22-24, and Eastern Region April 19-21. -RSAP update: Currently 72 individuals have met the criteria for RSAP. The deadline for applications has been extended from June 30 to December 31, 2006. -Board of Directors election: Clif Johnson was elected as a Southeast Region Representative. Other elections were as</p>	

AGENDA	DISCUSSION/RECOMMENDATION	ACTION
<p>New Business</p>	<p>follows: John Bowen-president, Fran Joy-vice president, Ronnie Beaver-treasurer, and Stan Landon-Secretary.</p> <p>SAC Membership</p> <ul style="list-style-type: none"> -Teresa reviewed the chart of regional membership of the SAC. -The group reviewed the Bylaws on membership. -Keith motioned that the SAC give the Chair the authority to appoint a chair for one meeting to fill the role in the case of an emergency and vice chair is absent also. The chair may appoint a vendor or consumer member for temporary chair duties for that meeting. John seconded that motion. -A vote will be conducted during next meeting for a chair and vice chair. The members need to be recruiting membership and thinking about whom to nominate for these positions. -Keith suggested putting a flyer together to recruit membership for the SAC at the upcoming Spring Training Institute and CPS SAC Mental Health Awareness Day. -There was a recommendation from the group for a vendor member be able to serve as a vice chair. -Rhonda stated that a recommendation was made to recognize Scott Jordan for all of the work he has done with the SAC. A certificate of appreciation or a plaque. -Charles Megerman has agreed to represent SAC at Certification Board. Keith motioned to approve Charles as the representative on the Board, Kim seconded. <p>Announcements</p> <ul style="list-style-type: none"> -Kim stated that the Annual Meeting of the Minds Conference is scheduled for April 6-8 in Kansas City. 	<ul style="list-style-type: none"> -Motion was approved. - This will be looked into and on the agenda for the April meeting. -Teresa will check on what is available. -John Harper and Stephen Doherty also volunteered for this position if Charles has conflicts with his schedule.

AGENDA	DISCUSSION/RECOMMENDATION	ACTION
	<p>-Midwest conference on Compulsive Gambling and Substance Abuse is in August 16-18 in Kansas City.</p> <p>-Missouri Recovery Network meeting April 12, starting at 10:00, the cost is \$45. Flyers will be passed out at the next SAC meeting.</p> <p>-Executive Directors meeting is Wednesday, February 08, 1:30-3:30.</p> <p>Agenda items for next meeting: Pro-recovery meeting April 5 at the Capitol. Possible speaker for June SAC meeting.</p> <p>Motion to adjourn was made by Jim and seconded by John.</p> <p>Next meeting is scheduled for April 5, 2006 , 10:00 am – 3:00 pm., Department of Mental Health, Conference Room B.</p>	<p>-Meeting adjourned.</p>